



FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Sunshine Act; Notice of Board Member Meeting

AGENDA

FEDERAL RETIREMENT THRIFT INVESTMENT BOARD MEETING

AGENDA

February 26, 2018

In Person

8:30 a.m.

Open Session

1. Approval of the minutes for the January 22, 2018 Board Meeting
2. Monthly Reports
 - a) Participant Activity
 - b) Investment Performance
 - c) Legislative
3. Quarterly Reports
 - d) Metrics
 - e) Project Activity
4. Contact Centers
5. OERM Annual Report
6. OTS Annual Report
7. FISMA
8. FISMA - OTS
9. Blended Retirement Update

Closed Session

Information covered under 5 U.S.C. 552b (c)(9)(B).

Adjourn

CONTACT PERSON FOR MORE INFORMATION:

Kimberly Weaver, Director
Office of External Affairs
(202) 942-1640

Dated: February 15, 2018.

Megan Grumbine,

General Counsel,

Federal Retirement Thrift Investment Board.

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